

Please complete in typescript, or in bold black capitals. CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number

4028008

Company Name in full

TRUSHELFCO (NO. 2704) LIMITED

			Day	Month	Year				
Date of termination of appointment			311	018	2000				
		as director	V		as secretary			ork the appropriate box. If terminating out as a director and secretary mark s.	
Please insert details as previously notified to Companies H	NAME	*Style / Title	Mrs			*1-	Honours etc		
	ert	Forename(s)	Drusilla Charlotte Jane						
		Surname	Rov	ve					
Companies	nouse.		Day	Day Month Year					
		[†] Date of Birth	2 2	0 4	1,9,6,1				

A serving director, secretary etc must sign the form below. FOR AND ON BEHALF OF

* Voluntary details.

† Directors only.

** Delete as appropriate

signed TRUSEC LIMITED

Date 31/8

S / S / COO

GREAT TO PArministrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



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SECRETARIES Sloveshor and

Slaughter and May

35 Basinghall Street London EC2V 5DB

EJZ/RHXS

Tel 020 7600 1200

DX number 11

DX exchange

Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh